

**POCATELLO DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
March 04, 2020**

Members present: Heidi Adamson, Chad Carr, Scott Smith, Terrel Tovey, Scott Turner, David Villareal

Members absent/excused: Mayor Brian Blad, Rob Lion, Thomas Ottaway

Others present: Carl Anderson, Pocatello Senior Planner; Ashley Linton-Welsh, Treasurer; Merril Quayle, Pocatello Public Works Development Engineer; Jeff Mansfield, Pocatello Public Works Director; Don Zebe

Agenda Item No. 1: Call to Order and Disclosure of Conflicts of Interest. Chair **Scott Smith** called the meeting to order to 11:02 a.m. No conflicts were disclosed at this time.

Agenda Item No 2: Executive Session. To provide an update on a potential economic development opportunity, at approximately 11:02 p.m., **it was moved and seconded (T. Tovey, S. Turner)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed by roll call vote (Ayes: Tovey, Turner, Adamson, Carr, Smith, Villareal. Nays: None.)** At approximately 12:05 p.m., by **MSC (T. Tovey, C. Carr)** the Board reconvened to regular session.

Agenda Item No. 3 Adjournment: There being no further business, the meeting adjourned at approximately 12:05 p.m.

By: _____
Carl Anderson, Senior Planner